

06-12-2003

Form PTO-1594
(Rev 10/02)
OMB No. 0651-0027 (exp 6/30/2005)



EET U.S. DEPARTMENT OF COMMERCE
Y U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Burton Rubber Processing, Inc.

6-9-03

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other _____

OHIO

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other _____

Execution Date: April 3, 1989

2. Name and address of receiving party(ies)

Name: B R Processing, Inc.

Internal Address: _____

Street Address: 14330 Kinsman Road

City: Burton State: OH Zip: 44021

Individual(s) citizenship _____

Association _____

General Partnership _____

Limited Partnership _____

Corporation-State OHIO

Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1242470, 971697

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: John H. Hornickel

Internal Address: POLYONE CORPORATION

06/11/2003 ECOOPER 00000293 1242470

01 FC: 8521 40.00 CH
02 FC: 8522 25.00 CH

Street Address: 33587 Walker Road

City: Avon Lake State: OH Zip: 44012

6. Total number of applications and registrations involved: 1 2

7. Total fee (37 CFR 3.41).....\$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

07-1077

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

John H. Hornickel
Name of Person Signing

John H. Hornickel
Signature

June 4, 2003
Date

Total number of pages including cover sheet, attachments and document: 3 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002751 FRAME: 0764



Department of State

The State of Ohio

Sherrod Brown
Secretary of State

264107

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD MIS TIC CHN

of:

B R PROCESSING, INC. FORMERLY BURTON RUBBER PROCESSING, INC.

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll G593 at Frame 0272 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 3RD day of APRIL,
A.D. 1989.



Sherrod Brown
Sherrod Brown
Secretary of State

TRADEMARK

REEL: 002751 FRAME: 0765

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593-272

CERTIFICATE OF AMENDMENT
OF
AMENDED ARTICLES OF INCORPORATION
OF
BURTON RUBBER PROCESSING, INC.

The undersigned Vice President and Secretary of Burton Rubber Processing, Inc., a corporation organized and existing under the laws of the State of Ohio (the "Company"), hereby certify that the resolution set forth below was adopted by the sole shareholder of the Company by written consent pursuant to the requirements of Section 1701.54 and Section 1701.71 of the Ohio Revised Code.

RESOLVED, that the Amended Articles of Incorporation of the Company be, and they hereby are, amended to change the name of the Company by deleting Article I thereof in its entirety and inserted in lieu thereof:

"I. The name of the Corporation is B. R. PROCESSING, INC."

IN WITNESS WHEREOF, the undersigned have executed this instrument this 31ST day of March, 1989.

James E. Courtney
James E. Courtney, Vice President

John S. Pyke, Jr.
John S. Pyke, Jr., Secretary

VAG\BURTON.CRT

FILMED
RECORDED: 06/09/2003

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